MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO MONDAY, JUNE 16, 2008

The meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday, June 16, 2008, at 6:00 pm. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Council Members Dave Kelly, Jim Mann, Grace Oilar, William Smith, and Eric Storm, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the meeting on Monday, June 2, 2008, a motion was made by Council Member Grace Oilar, and seconded by Council Member Bill Smith, to approve the minutes as presented. All ayes, motion carried.

Citizen Participation

Ken Kersey stated the City is doing a good job. He is pleased that the Council is working on the handicapped parking throughout the City.

Mr. Mote would like to put a Shaved Ice Kiosk in the parking lot of the car wash at Fisher and Sixth Street. Mayor Thompson explained to him that he did not have to get approval of the Council in order to do this business. He will need a county building permit. The high pressure gas easement may be a problem. This will be a temporary building, and the City's department heads will then give approval on this project.

Department Head Reports

Fire Chief Swaim stated that runs are picking up, and we received more money for the aerial truck on Friday.

Sewer Superintendent Joe Mowrer stated they are receiving FEMA money for the effluent manhole repairs. It will be in the neighborhood of \$25000.00 to \$29000.00. They have had normal day to day operations the last few weeks.

Parks Superintendent Mitch Billue stated that the Purdue Train will be at the park on July 5th. Preparations for the park celebration are going very well. They will be having carnival games, sky divers, bike clinic, cropdusters, and a community band. He has finished with FEMA and expects to receive around \$18000.00 in reimbursements for Bluewater. Police Chief Blount will help with traffic that day. Also, the boat parade will be early in the day and the awards will be at the park around 3:00 that afternoon.

Water Superintendent Rod Pool stated that everything is normal, but there will be a few big claims go through his department due to the plant being hit by lightning twice in two weeks. Council Member Grace Oilar asked if there was any insurance coverage. Rod believes the deductible would be more than the cost to repair at this time.

Police Chief Curt Blount stated that the police department is busier this summer than usual. Second and third shifts are extremely busy. His department finished up their State Mandated Training today, and they are working on some grants.

<u>Consideration of Jordan Mfg. Co. Inc. & Fiber Line LLC Tax Abatement Compliance with Statement of Benefits</u>

Mr. Wolf, from Jordan Mfg., stated that they have had a 50% increase in sales these last few years. Fiber Line has been sold out this past year. They have purchased another Fiber Line to keep up with production. Internet sales have a 15% increase. Target is one of their customers. It is very important to the company to get their product out to their customers as soon as possible. Council Member Jim Mann expressed praise to Jordan's for their continued growth in the company. They have had a significant increased in sales. They have also opened a plant in California this past year. Council Member Jim Mann made the motion to approve the Jordan Mfg. Co., Inc. and Fiber Line LLC tax abatement compliance with statement of benefits, seconded by Council Person Grace Oilar. All aye, motion carried.

Accounts Payable

Council Person Grace Oilar made the motion to approve the accounts payable as presented, seconded by Council Person Bill Smith. All ayes, motion carried.

There being no further business, meeting adjourned at 6:21 pm.

Liz Oilar Clerk Treasurer